



Transit Planning Board
WORKING TOGETHER – CONNECTING OUR REGION

Combined Planning & Funding/Operations & Oversight Committee Meetings AGENDA

November 20, 2008
12:00 PM to 1:30 PM
*245 Peachtree Center Ave.
Suite 800 – GRTA Board Room
Atlanta, Georgia 30303*

CALL TO ORDER

Pledge of Allegiance, Welcome, Introductions, and Opening Remarks.

PUBLIC COMMENT

Public comment allows the Board the opportunity to listen to the public.

I. APPROVAL OF COMBINED COMMITTEE AGENDA FOR NOVEMBER, 20, 2008

Approve matters coming before the combined Committee and vote on any new matters requiring immediate action.

II. APPROVAL OF COMMITTEE MINUTES FROM SEPTEMBER 25, 2008

III. TPB DIRECTOR'S REPORT – *John Crocker*

IV. COMBINED BOARD COMMITTEE WORK ACTIVITIES

1. Discussion of Regional Transit Governance Structure Transit Implementation Board (TIB)
2. Discussion of the use and distribution of TPB Financial Analysis

V. COMMITTEE MEMBER INTRODUCED TOPICS

VI. ADJOURNMENT